

**CITY OF MILPITAS
APPROVED**

PLANNING COMMISSION MINUTES

April 26, 2006

**I.
PLEDGE OF
ALLEGIANCE**

Chair Williams called the meeting to order at 7:00 P.M. and led the Pledge of Allegiance.

**II.
ROLL CALL**

Present: Ali-Santosa, Azevedo, Ciardella, Galang, Mandal, Tabladillo and Williams

Absent: None

Staff: Bejines, Carrington, Pio Roda and Williams

**III.
PUBLIC FORUM**

Chair Williams invited members of the audience to address the Commission on any topic not on the agenda, noting that no response is required from the staff or Commission, but that the Commission may choose to agendaize the matter for a future meeting.

Frank De Smidt, Milpitas Rotary Club, announced that the Rotary Club Carnival will be held from May 11th through May 14th at the Great Mall and pre-sale tickets will be available.

**IV.
APPROVAL OF MINUTES
April 12, 2006**

Chair Williams called for approval of the minutes of the Planning Commission meeting of April 12, 2006.

Commissioner Ali-Santosa added on page 1, the Planners Institute was held from March 22nd through March 24th.

Motion to approve the April 12, 2006 corrected minutes.

M/S: Azevedo/Galang

AYES: 7

NOES: 0

**V.
ANNOUNCEMENTS**

Tom Williams, Planning and Neighborhood Services Director, announced that on June 13th, there is a mandatory ethics training in the Council Chambers from 6 to 8 p.m. for elected officials and will be conducted by the City Attorney. Also, the Planning Commission has requested a joint meeting with City Council and that will be held from 8 p.m. to 9:30 p.m.

**VI.
CONFLICT
OF INTEREST**

Assistant City Attorney Richard Pio Roda asked if the Commission has any conflict of interest on tonight's agenda.

There were no Commissioners that identified a conflict of interest.

**VII.
APPROVAL OF
AGENDA**

Chair Williams called for approval of the agenda.

Staff had no changes.

Motion to approve the agenda.

M/S: Azevedo/Mandal

AYES: 7

NOES: 0

**VIII.
CONSENT CALENDAR**

Chair Williams asked whether staff, the Commission, or anyone in the audience wished to remove or add any items to the consent calendar.

Staff had no changes to the consent calendar.

Commissioner Azevedo requested that Item Nos. 1 and 2 be added to the consent calendar.

Close the public hearing

Chair Williams opened the public hearing on Consent Item Nos. 1 and 2.

There were no speakers from the audience.

Motion to close the public hearing on consent Item Nos. 1 and 2.

M/S: Mandal/Ciardella

AYES: 7

NOES: 0

Motion to approve the consent calendar on Consent Item Nos. 1 and 2.

M/S: Azevedo/Ciardella

AYES: 7

NOES: 0

***1 "S" ZONE APPROVAL NO. SZ2006-2 AND USE PERMIT NO. UP2006-3:** A request to construct an 8-foot tall, 180 square foot, double-sided freestanding monument sign located at 991 Montague Expressway (*Recommendation: Approve with Conditions*)

***2 "S" ZONE APPROVAL NO. SZ2006-3 AND USE PERMIT NO. UP2006-4:** A request to construct a 15 foot high and 82 square foot, double-sided freestanding sign located at 301 South Abbott Street. (*Recommendation: Approve with Conditions*)

**IX.
ADJOURNMENT**

The meeting was adjourned at 7:09 p.m. to the next regular meeting of May 10, 2006.

Respectfully Submitted,

Tom Williams
Planning and Neighborhood Services
Director

Veronica Bejines
Recording Secretary